

1. ROLL CALL

The meeting was called to order at 6:10 p.m. Board members present were Chair Jorge Egues (arriving at 6:25 p.m.), Duncan Bossle, Hertz Halperin, Melinda Hart, Martin Kiar, David Oakes and Stephanie Osborne. Absent Also present were Councilmember Susan Starkey, Consultant Brenda Chalifour, Zoning Inspector David Notman, Planner I Ingrid Allen and Secretary Angie Salinas recording the meeting. Debbie Chandler, Diane Epstein and Don Zane were absent.

3. APPROVAL OF MINUTES: September 22, 2003 December 13, 2004

Mr. Halperin made a motion, seconded by Mr. Kiar, to approve the minutes from September 22, 2003 and the minutes from December 13, 2004. In a voice vote, with Ms. Chandler, Chair Egues, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion passed 7-0)**

3. SELECTION OF VICE-CHAIR

Mr. Kiar nominated Mr. Oakes, seconded by Ms. Hart. There were no other nominations.

Mr. Kiar made a motion, seconded by Mr. Halperin, that the nominations be closed. In a voice vote, with Ms. Chandler, Chair Egues, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion passed 7-0)**

In a voice vote on the nomination, with Ms. Chandler, Chair, Egues, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion passed 7-0)**

4. OLD BUSINESS

4.1 HOA Letters

Ms. Hart explained the list she had collected providing all the Homeowner's Association (HOA) in Broward County. She stated that the list of Davie HOAs was also available on the Town's website. Councilmember Starkey added that an updated HOA list was available through Development Services.

Vice-Chair Oakes asked if the purpose of creating the HOA list was to send letters to developers and residents to inquire if they resided in a flight path. Councilmember Starkey answered it was originally used to begin a public outreach program.

Ms. Hart stated that she attended the first joint meeting with Davie, Hollywood and Dania Beach. She added that they formed a sub-committee to contact the HOAs, specifically in the County Commissioner's areas who were not supporting the Advisory Boards.

Councilmember Starkey informed the Board that the list is always changing because of turnover within the HOAs. Mr. Bossle stated that there were management companies that usually manage the different HOAs. He suggested identifying the management companies and sending the letters to them requesting that they distribute the letters to their different HOAs.

Vice-Chair Oakes questioned who would write the letters and what the content would be. He stated that once the letters were sent, the Board would be obligated to make presentations to any HOAs that were interested.

Ms. Hart recalled that the sub-committee had wanted make a presentation at only well attended meetings. Mr. Bossle said that unless there was a major issue at a HOA meeting, the attendance was small.

Councilmember Starkey asked Mr. Bossle if he could collect a list of the different management companies. Mr. Bossle stated that he would try. Vice-Chair Oakes offered to compose a letter for the Board to approve to send to the HOAs and management companies.

Vice-Chair Oakes thought the Board needed a spokesperson to attend the HOA meetings and give the airport expansion presentation. Ms. Osborn asked what the presentation was. Vice-Chair Oakes answered it could be the Powerpoint presentation or a general overview about issues concerning citizens.

Mr. Kiar asked if the people in the areas belonging to the County Commissioners who were for the expansion were informed. Ms. Chalifour answered that they were not informed and did not care because they were not directly affected.

Councilmember Starkey stated that, in the past, anything that has been a burning issue had been successful in getting media attention. She added that using the “fly quiet” report card and getting the results into the newspaper would have a positive outcome in the future.

Vice-Chair Oakes asked how the report card project was coming along and what could be done to move it along faster. Councilmember Starkey stated that it was in the discussion phases and that people were interested. Chair Egues said that he would be interested in serving as the liaison for the Town if there would be a need for one.

Mr. Halperin explained that he had passed out information about the expansion to his community and held meetings but no one had shown up. He wondered what could be done to get more people involved. Vice-Chair Oakes stated that providing standardized information to hand out would help inform people. Ms. Chalifour added that the Powerpoint presentation showed what communities were in the affected areas and seeing that might help residents understand better.

Chair Egues recommended composing a strategy that the Board could follow at every meeting to acquire information to pass on to residents.

Mr Kiar made a motion, seconded by Vice-Chair Oakes, for the Board to gather information that related to measuring how noise and flight patterns affected the community and to use that information to formulate a strategy on how the Board would use the gathered information to go forward to the community for awareness purposes. In a voice vote, with Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion passed 7-0)**

A discussion ensued on how to collect information, what information was needed and who to contact for the information.

Councilmember Starkey explained that single event noise contours were available from the County for data use. Ms. Chalifour recommended that the Board ask Council to inquire from the County about receiving the same programs that San Francisco received during their airport expansion. She suggested trying to get other cities to ask their Council to do the same.

Ms. Osborn asked if the comments given at the County meeting on January 27th would be included in the minutes from that meeting. Ms. Chalifour answered that they would be included. Ms. Osborn suggested that members of the Board attend, make comments and ask questions.

Councilmember Starkey explained what creating and maintaining the report card would involve and what would be required from the Board. Vice-Chair Oakes asked what the report card should be named. Suggestions were offered from the Board. Chair Egues questioned how often the report card should be released. Councilmember Starkey recommended releasing it quarterly with an annual reward for the quietest airline.

Ms. Osborn added that a press release could be provided with every report card. Vice-Chair Oakes asked Councilmember Starkey to collect various reports that the airport supplied and bring them to the February meeting. Councilmember Starkey answered that she would get the reports and would have them distributed to the Board so it could become familiar with the information.

Yvonne Siegriest, Everglades Lake Homeowner President, offered the next Everglades Lake homeowner’s meeting as a pilot meeting for the HOA presentation.

Mr. Kiar made a motion, seconded by Mr. Halperin, to proceed with the report card recommendation to the Town Council. In a voice vote, with Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion passed 7-0)**

Ms. Chalifour stated that using Everglades HOA would be a great opportunity. She suggested using the overlay maps that included noise contours. Councilmember Starkey added that she had the large maps that could be used for the presentation. Ms. Chalifour recommended marking the HOAs on the maps also.

Vice-Chair Oakes questioned who would make the presentations. Mr. Kiar thought that the elected officials would be the most effective.

Vice-Chair Oakes made a motion, seconded by Ms. Hart, to present the Powerpoint presentation to the Everglades HOA on February 1, 2005. Chair Egues recommended completing the discussion on what information would be presented at the HOA meetings before voting on the motion.

Vice-Chair Oakes asked about handouts for the residents that attended the meetings. Councilmember Starkey suggested handing out the Airport noise magnets. Chair Egues questioned who would maintain the database of email addresses from residents that wished to receive updates through email. Councilmember Starkey explained that the Town Clerk's Office had a database for all public notices. She recommended that a sheet be passed around at the meetings for email addresses.

Mr. Kiar made a motion, seconded by Ms. Osborn, to approve the presentation for the HOAs. In a voice vote, with Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion passed 7-0)**

5. NEW BUSINESS

5.1 Flight Tracking Letters

Ms. Osborn asked if staff could follow up on any flight tracking being done. She informed the Board of letters written to the FAA by Ronald Boyd, the previous flight tower manager for Ft. Lauderdale/ Hollywood airport. Ms. Osborn explained that she had requested information on any flight tracking that had been done. She added that she had not received an update and thought it would be appropriate for staff to follow up on the issue.

Councilmember Starkey explained that she had followed up and received a letter stating that the County was moving forward, along with the FAA, on the flight tracking. Ms. Osborn added that flight tracking was also scheduled to be studied in the Part 150 process. Councilmember Starkey reassured Ms. Osborn that the Town was following the Part 150 process and would make sure it was done correctly.

Ms. Osborn stated that the airplanes could turn no more east than University Drive. She added that any flight tracking must be FAA approved. Councilmember Starkey explained that it was pilot discretion on where they wanted to turn the planes within certain boundaries. Chair Egues asked if the tower recommended a certain approach. Councilmember Starkey answered that the tower always recommended a straight on approach but the final decision was up to the pilot.

Vice-Chair Oakes made a motion, seconded by Mr. Halperin, to ask the Town to send a letter of objection regarding the concourse expansion at this time. In a voice vote, with Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion passed 7-0)**

6. COMMENTS AND/OR SUGGESTIONS

Ms. Osborn mentioned a newspaper article stating that Melaluca Gardens still wanted the north parallel runway. Ms. Hart stated that she had informed everyone at the first joint meeting with Dania and Hollywood that Davie was against all expansion. Ms. Chalifour advised the Board that the person quoted in the newspaper was acting as a private individual and was not stating the wishes of any HOA or board.

Councilmember Starkey spoke of the NOISE organization and how they have helped.

Vice-Chair Oakes made a motion, seconded by Mr. Kiar, to start the February meeting by reviewing the information for the report card. In a voice vote, with Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion passed 7-0)**

7. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 8:37 p.m.

Approved: _____

Chair/Board Member